



Agenda

FINANCE COMMITTEE MEETING
CITY COUNCIL CHAMBERS
MARCH 22, 2010
5:15 P.M.

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF CONSENT AGENDA
5. APPROVAL OF MINUTES:

MARCH 1, 2010

CONSENT AGENDA

6. BID OPENINGS:
 - A. BID NO. 10/07/B – AIRPORT ROAD RESURFACING PROJECT CERRILLOS ROAD TO CALLE DEBRA; ARMOUR PAVEMENT (LOUIE PACHECO)
7. REQUEST FOR APPROVAL OF AMENDMENT NO. 1 TO PROFESSIONAL SERVICES AGREEMENT – WATER RATE EVALUATION SERVICES PROJECT (RFP #09/22/P); STEPWISE UTILITY ADVISORS (BRIAN SNYDER)
8. REQUEST FOR APPROVAL OF BUDGET ADJUSTMENT REQUEST – BDD PROJECT FY 09/10 OPERATIONS BUDGET; (RICK CARPENTER)
9. REQUEST FOR APPROVAL OF BDD STAFFING AND TRAINING PROGRAM (RICK CARPENTER)
10. REQUEST FOR APPROVAL OF FINAL FY 10/11 OPERATING BUDGET AND FIVE-YEAR OPERATING BUDGET PROJECTION (RICK CARPENTER)
11. REQUEST FOR APPROVAL OF STATE OF NEW MEXICO GOVERNMENTAL SERVICES AGREEMENT – ENERGY EFFICIENCY ENERGY PROJECTS; STATE OF NEW MEXICO ENERGY, MINERALS, AND NATURAL RESOURCES DEPARTMENT (NICHOLAS SCHIAVO)
 - A. REQUEST FOR APPROVAL OF BUDGET INCREASE – GRANT FUND



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12. REQUEST FOR APPROVAL OF AMENDMENT NO. 4 TO PROFESSIONAL SERVICES AGREEMENT – RAILYARD PROPERTY INFRASTRUCTURE IMPROVEMENTS; THE SANTA FE RAILYARD COMMUNITY CORPORATION (ROBERT SIQUEROS)
13. REQUEST FOR APPROVAL OF BUDGET ADJUSTMENT FOR RUFINA STREET CONNECTION PROJECT; (LEANN VALDEZ)
14. REQUEST FOR APPROVAL OF RECOMMENDATION OF AWARD AND APPROVAL OF CHANGE ORDER NO. 3 – ACEQUIA TRAIL 2A – (ASHBAUGH PARK) AND 2B – (BACA STREET CROSSING) – ON CALL CONSTRUCTION SERVICES; A.S. HORNER, INC. (LEROY PACHECO)
15. REQUEST FOR CONCEPT APPROVAL - EXCHANGE/PURCHASE OF A PARCEL REAL ESTATE CONTAINING 1078 SQUARE FEET LOCATED AT THE SOUTHEAST CORNER OF THE INTERSECTION OF JEFFERSON ST. AND STABB ST.; KING'S MAP 8 LLC. (EDWARD VIGIL)
16. REQUEST FOR APPROVAL OF PROFESSIONAL SERVICES AGREEMENT – SECURITY SERVICES FOR THE SANTA FE MUNICIPAL AIRPORT (RFP NO. 10/22/P); ASI OF NEW MEXICO (JIM MONTMAN)
17. REQUEST FOR APPROVAL OF MEMORANDUM OF AGREEMENT – ARTWORKS PROGRAM IN SANTA FE PUBLIC ELEMENTARY SCHOOLS; SANTA FE PUBLIC SCHOOLS (SABRINA PRATT)
 - A. REQUEST FOR APPROVAL OF BUDGET ADJUSTMENT
18. REQUEST FOR APPROVAL OF REPLACEMENT OF BUNKER GEAR FOR FIRE DEPARTMENT; (FIRE CHIEF BARBARA SALAS)
 - A. REQUEST FOR APPROVAL OF BUDGET ADJUSTMENT
19. REQUEST FOR APPROVAL OF GRANT AWARD – COPS HIRING RECOVERY PROGRAM FOR EIGHT (8) NEW OFFICERS FOR POLICE DEPARTMENT; U.S. DEPARTMENT OF JUSTICE (POLICE CHIEF ARIC WHEELER) (Postponed at Finance Committee Meeting of March 1, 2010)
 - A. REQUEST FOR APPROVAL OF BUDGET INCREASE – GRANT FUND



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20. REQUEST FOR APPROVAL OF SOLE SOURCE PROCUREMENT – SANTA FE BROWN BASE COURSE TO REPAIR UNPAVED STREETS; SANTA FE CLASSIC ROCK (DAVID CATANACH)

21. REQUEST FOR APPROVAL OF A RESOLUTION DIRECTING THE CITY ATTORNEY TO REPORT TO THE GOVERNING BODY REGARDING THE REPRESENTATION OF THE CITY OF SANTA FE IN LITIGATION AND NON-LITIGATION MATTERS (COUNCILOR BUSHEE) (GENO ZAMORA)

Committee Review:

Public Works (Approved)	3/15/10
Council (Scheduled)	3/31/10

Fiscal Impact - No

22. REQUEST FOR APPROVAL OF A RESOLUTION AMENDING RESOLUTION NO. 2009-121 CONSENTING TO THE INCLUSION OF THE MUNICIPALITY OF THE CITY OF SANTA FE WITHIN THE SANTA FE COUNTY RENEWABLE ENERGY FINANCING DISTRICT (COUNCILOR CALVERT) (NICK SCHIAVO)

Committee Review:

Public Utilities (Approved)	3/3/10
Public Works (Approved)	3/15/10
Council (Scheduled)	3/31/10

Fiscal Impact – No

23. REQUEST FOR APPROVAL OF A RESOLUTION ADOPTING LANDSCAPE IRRIGATION STANDARDS (LANDSCAPE IRRIGATION STANDARD IS AVAILABLE UPON REQUEST) (COUNCILOR CALVERT) (DAN RANSOM)

Committee Review:

Water Conservation (Approved)	2/9/10
Public Utilities (Approved)	3/3/10
Planning Commission (Approved)	3/4/10
Public Works (Approved)	3/15/10
Council (Scheduled)	3/31/10

Fiscal Impact – No



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24. REQUEST FOR APPROVAL OF A RESOLUTION AUTHORIZING THE CITY OF SANTA FE TO SUPPORT A LIVING SANTA FE RIVER BY ALLOWING WATER

TO BYPASS MCCLURE AND NICHOLS RESERVOIRS IN 2010 (MAYOR COSS, COUNCILOR CALVERT, COUNCILOR ROMERO, COUNCILOR TRUJILLO, COUNCILOR WURZBURGER AND COUNCILOR BUSHEE) (BRIAN DRYPOLCHER)

Committee Review:

Public Utilities (Approved)	3/3/10
Public Works (Approved)	3/15/10
Council (Scheduled)	3/31/10

Fiscal Impact – Yes

25. REQUEST FOR APPROVAL OF A RESOLUTION AMENDING RESOLUTION NO. 2009-84 EXHIBIT A, GUIDELINES FOR THE CITY'S REBATE PROGRAM FOR THE INSTALLATION/RETROFIT OF EFFICIENT WATER CONSERVATION TECHNOLOGIES, IN ORDER TO INCLUDE ADDITIONAL REBATES FOR THE PURCHASE OF HIGH EFFICIENCY CLOTHES WASHERS (COUNCILOR CALVERT) (DAN RANSOM)

Committee Review:

Public Utilities (Approved)	3/3/10
Public Works (Approved)	3/15/10
Council (Scheduled)	3/31/10

Fiscal Impact – Yes

26. REQUEST FOR APPROVAL OF A RESOLUTION RECOGNIZING AND SUPPORTING THE EFFORTS OF THE BOYS & GIRLS CLUBS OF SANTA FE TO PLAN, CONSTRUCT AND OPERATE A SOUTH SIDE FACILITY ON OCATE ROAD IN SANTA FE (COUNCILOR ORTIZ AND COUNCILOR TRUJILLO) (DAVID CHAPMAN)

Committee Review:

Public Works (Approved)	3/15/10
Council (Scheduled)	3/31/10

Fiscal Impact – Yes



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27. REQUEST FOR APPROVAL OF A RESOLUTION REPEALING RESOLUTION NO. 2007-30 REGARDING NAMING CITY OWNED PUBLIC SPACES; AND ESTABLISHING A NEW PROCESS FOR NAMING CITY OWNED PUBLIC SPACES (COUNCILOR DOMINGUEZ) (MELISSA BYERS)

Committee Review:

Public Works (Approved)	3/15/10
Council (Scheduled)	3/31/10

Fiscal Impact - No

28. REQUEST FOR APPROVAL OF A RESOLUTION CONCERNING FEDERAL COMPREHENSIVE IMMIGRATION REFORM (COUNCILOR BUSHEE, MAYOR COSS, COUNCILOR TRUJILLO, COUNCILOR DOMINGUEZ, COUNCILOR CHAVEZ) (MELISSA BYERS)

Committee Review:

Public Safety (No Quorum)	3/16/10
Council (Scheduled)	3/31/10

Fiscal Impact – No

29. REQUEST FOR APPROVAL OF AN ORDINANCE AMENDING VARIOUS SECTIONS OF ARTICLE 26-1 REGARDING THE SANTA FE HOMES PROGRAM IN ORDER TO INCREASE THE MAXIMUM INCOME OF ELIGIBLE BUYERS TO 120% OF AREA MEDIAN INCOME; TO ALLOW THE GROUPING OF SANTA FE HOMES PROGRAM UNITS; AND TO MAKE SUCH OTHER CHANGES AS ARE NECESSARY (COUNCILOR WURZBURGER AND COUNCILOR ROMERO) (KATHY MCCORMICK)

Committee Review:

Public Works (Scheduled)	3/29/10
Council (Request to Publish)	3/31/10
Council (Public Hearing)	4/28/10

Fiscal Impact - Yes

30. REQUEST FOR APPROVAL OF A RESOLUTION AMENDING THE ADMINISTRATIVE PROCEDURES FOR THE SANTA FE HOMES PROGRAM IN ORDER TO INCREASE THE MAXIMUM INCOME OF ELIGIBLE BUYERS TO



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120% OF AREA MEDIAN INCOME; TO ALLOW THE GROUPING OF SANTA FE HOMES PROGRAM UNITS; TO ELIMINATE THE FIRST-TIME HOMEBUYER STATUS REQUIREMENT; AND TO MAKE SUCH OTHER CHANGES AS ARE NECESSARY (COUNCILOR WURZBURGER AND COUNCILOR ROMERO) (KATHY MCCORMICK)

Committee Review:

Public Works (Scheduled)	3/29/10
Council (Request to Publish)	3/31/10
Council (Public Hearing)	4/28/10

Fiscal Impact - Yes

31. REQUEST FOR APPROVAL OF A RESOLUTION DESIGNATING UP TO \$1 MILLION OF THE CITY'S 2010 CAPITAL IMPROVEMENTS PROGRAM (CIP) BOND FOR THE PURPOSE OF FUNDING INFRASTRUCTURE FOR SANTA FE HOMES PROGRAM (FOR SALE) UNITS AT ALL INCOME TIERS; AND DIRECTING STAFF TO PREPARE POLICIES AND PROCEDURES FOR THE USE OF THESE FUNDS (COUNCILOR WURZBURGER AND COUNCILOR ROMERO) (KATHY MCCORMICK)

Committee Review:

Public Works (Scheduled)	3/29/10
Council (Request to Publish)	3/31/10
Council (Public Hearing)	4/28/10

Fiscal Impact - Yes

END OF CONSENT AGENDA

DISCUSSION

32. UPDATE ON CITY BUDGET PROCESS (ROBERT ROMERO)
- A. REQUEST FOR APPROVAL OF RESTRUCTURING RECOMMENDATIONS FROM THE CITY MANAGER (ACTION TO BE TAKEN ON EACH ITEM TO ADOPT RECOMMENDATIONS FOR 2011 BUDGET PREPARATIONS)



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1. WATER DIVISION
2. WASTEWATER DIVISION
3. SOLID WASTE DIVISION
4. HUMAN RESOURCES DEPARTMENT
5. FINANCE DEPARTMENT
6. GENERAL GOVERNANCE
7. LAND USE

8. COMMUNITY SERVICES
9. ADOPTION OF CONTINUING WORK PLAN ON RESTRUCTURING

- B. REQUEST FOR APPROVAL OF FISCAL 2011 BUDGET OVERVIEW AND ORGANIZATIONAL CHART

- C. REQUEST FOR APPROVAL TO FILL VACANT POSITIONS

33. OTHER FINANCIAL INFORMATION:
 - A. UPDATE ON GROSS RECEIPTS TAX FOR THE MONTH OF MARCH 2010 AND LODGERS TAX FOR THE MONTH OF FEBRUARY 2010 (TERESITA GARCIA)

34. MATTERS FROM THE COMMITTEE

35. ADJOURN

Persons with disabilities in need of accommodations, contact the City Clerk's office at 955-6520 five (5) working days prior to meeting date.